

HEALTH & EDUCATION COMMITTEE

August 25, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Jeff Jordan
Commissioner Will Jordan
Commissioner Ronald Williams
Commissioner Bob Bullen, C

OTHERS PRESENT:

Ernest Burgess Teresa Jolly
Jeff Sandvig
Becky Shelton

Chairman Bullen presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner W. Jordan moved, seconded by Commissioner Cook, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

The Committee was presented the written report of the Health Department. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided the minutes of the July 9 and August 6, 2009 meetings of Community Care for its use and information. Following discussion,

"Commissioner Cook moved, seconded by Commissioner J. Jordan, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

REPORT ON CONSERVATION BOARD:

Mayor Burgess next advised he wanted to commend the Conservation Board, Ben Cates and all his part-time staff on the Conservation Board recreation activities. The program is in 20 schools this Summer for eight weeks with over 18,000 participants.

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner J. Jordan moved, seconded by Commissioner Gooch, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented the Board of Education report for the use and information of the Committee first presenting a budget amendment reallocating \$391,270 in budgeted eRate and Safe Schools revenue and \$41,316 in budgeted expenditures to the function objects the State is using for 09/10 reporting. No new fund were being budgeted.

Mr. Sandvig next presented an amendment moving \$6,831,995 in State ARRA (Stimulus) funds to the new accounts the State has set up for these funds. The State is using part of its ARRA funds to fund the BEP and other programs that flow through the GPS budget. The amendment also increases both revenues and expenditures by \$88,885 which pays for the Star Student System costs that the State has been paying for since we went to the Stars system.

Mr. Sandvig next presented an amendment to record the \$15,000 ARRA revenue grant for cafeteria equipment that the system's cafeteria fund received and the \$15,000 equipment expenditure. The grant was award to replace old fryers at Smyrna Middle School with a combi oven. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner J. Jordan, to approve (1) amending, as presented, \$391,270 in budgeted 09/10 revenues and \$41,316 in budgeted 09/10 expenditures to the functions and object codes to be used by the State; (2) amend \$6,831,995 in State ARRA (Stimulus) funds to the ARRA revenue accounts and to amend \$88,885 in revenue and expenditures for the Star Student Management System as presented; and (3) amend \$15,000 in revenue to Account #47115, USDA Food Service equipment – ARRA and \$15,000 in expenditures to Account #73100-710, Equipment. This motion passed unanimously by roll call vote."

Mr. Sandvig advised there are over 37,500 students in seats to date in 43 schools.

There appearing to be no further business to come before the Committee, Chairman Bullen declared the meeting adjourned at 5:49 p.m.

BOB BULLEN, Chairman